

**GENERAL PLAN UPDATE**  
**RESOURCE CONSERVATION COMMISSION**  
**and**  
**ENVIRONMENT, OPEN SPACE & SUSTAINABLE DEVELOPMENT SUBCOMMITTEE**  
**September 29, 2003**  
**Ken Lee Building Conference Room**

**MINUTES**

**MEMBERS PRESENT:**      Doug Reid              Allison Rolfe  
                                 Teresa Thomas      Michael Beck,  
                                 Stanley Jasek              Theresa Acerro  
                                 Susan Fuller              Frank Ohrmund  
                                 Laura Hunter              Juan R. Diaz

**MEMBERS EXCUSED**      John Chavez, Pam Bensoussan

**STAFF PRESENT:**      Marilyn Pongeggi, Environmental Review Coordinator  
                                 Duane Bazzel, Principal Planner  
                                 Paul Hellman, Environmental Projects Manager  
                                 Michael Meacham, Director, Conservation &  
Environmental Svcs.

Mary Venables, Associate Planner  
Rabbia Phillip, Recording Secretary

- 1. CALL TO ORDER** – The Chairman called the meeting to order at 5:05 p.m. and the Recording Secretary conducted the roll call.
  
- 2. APPROVAL OF MINUTES** –  
After some discussion about an item on the attachment to the minutes, the motion was carried to approve the minutes of September 22, 2003.
  
- 3. PUBLIC COMMENT**

Chairman Reid invited comments from the public. There were none at this time.

#### **4. GPU ENVIRONMENTAL BASELINE STUDIES**

Duane Bazzel continued his presentation of the Open Space and Trails area-wide study from the previous meeting. The members all contributed their ideas, which are recorded by staff and are contained on the Attachment 1 to these minutes.

Mary Venables presented the Sustainable Development area-wide study. She discussed the 3 components of SD as Economic Security, Environmental Integrity, and Social / Cultural Equity. Mary pointed out that the City of Chula Vista has many plans and programs already in place pertaining to Sustainable Development. The members' recommendations were recorded in detail on the Attachment 1.

#### **5. PLANNING ISSUES & POLICY IMPLICATIONS REPORT**

Paul Hellman requested that the group review the draft Planning and Policy Implications Report and provide any comments or additional input that they may have prior to the scheduled City Council on 10/14. The members requested a meeting before the Council meeting, and the secretary was instructed to poll the members via email before a date was confirmed.

#### **6. ADJOURNMENT**

The meeting was adjourned at 7:15 p.m. to the next meeting which was to be determined.

Recorded by,  
Rabbia Phillip  
Recording Secretary